CITY OF ANGELS CAMP CITY COUNCIL AGENDA

Tuesday, July 1, 2008

Mayor William Hutchinson ANGELS FIRE HOUSE

Vice Mayor Lee Seaton 1404 E. Highway 4

Council Members Paul Raggio Angels Camp, CA 95222

Jack Lynch (209) 736-2181

Jack Boeding

City Administrator Tim Shearer City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

<u>CONSENT AGENDA</u>: These matters include routine financial and administration actions and are usually approved by a single majority vote.

<u>REGULAR AGENDA</u>: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 CALL TO ORDER

CITY COUNCIL/PLANNING COMMISSION WORKSHOP

Code Enforcement Issues

6:00 P.M. REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

INVOCATION

<u>PRESENTATION</u> – Roger Neuman, Planning Commissioner PRESENTATION – Altaville School House – Jeff Tuttle

PUBLIC COMMENT

PUBLIC COMMENT: Comments from the public on items **not** on the Agenda. Limit 3 minutes per person.

1. CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting ó June 17, 2008
- b. MOTION to pay bills

REGULAR AGENDA

2. <u>PUBLIC HEARING – CDBG GRANT</u> ó Terry Cox

Council Action:

- a. APPROVE ANNUAL CDBG REPORTS AND AUTHORIZE CITY ADMINISTRATOR SIGNATURE.
- b. DISCUSSION AND POSSIBLE SELECTION OF PROJECTS FOR THE 2009 CDBG CYCLE.
- 3. <u>LEAGUE OF CALIFORNIA CITIES UPDATE</u> ó Stephen Qualls Council Action: DISCUSSION AND POSSIBLE ACTION

4. PG&E LIGHTING AGREEMENT 6 Tim Shearer
Council Action: APPROVE AGREEMENT WITH PG&E FOR INSTALLATION OF STREET
LIGHTING ON MAIN STREET AND IN UTICA PARK

5. APPROVAL OF LEASE WITH ANGELS CAMP PROFESSIONAL COMPLEX FOR BUILDING/PLANNING OFFICE SPACE of Bruce Silva Council Action: APPROVAL OF YEAR-TO-YEAR LEASE WITH ANGELS CAMP PROFESSIONAL COMPLEX FOR BUILDING/PLANNING SPACE AT 571 STANISLAUS AVE., SUITE J

6. PUBLIC HEARING – GREENHORN CREEK LANDSCAPING AND LIGHTING
DISTRICT NO. 1 FOR FISCAL YEAR 2008-2009 6 Richard Matranga
Council Action: ADOPT RESOLUTION NO. 08-22 A RESOLUTION ADOPTING THE
ENGINEERS REPORT, CONFIRMING THE DIAGRAM AND ANNUAL
ASSESSMENT, AND PROVIDING FOR THE LEVY OF ASSESSMENTS AND FOR
THE COLLECTION OF ASSESSMENTS FOR CITY OF ANGELS LANDSCAPING
AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2008 TO 2009

COUNCIL REPORTS

CALENDAR

ADJOURN

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